

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

January 9, 2008 — Agenda Item VIII

Resolution No. 08-04

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING AN APPLICATION TO THE SANTA MONICA MOUNTAINS CONSERVANCY FOR A GRANT OF PROPOSITION 84 FUNDS FOR THE MARSH PARK PROJECT

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority (MRCA) hereby:

1. AUTHORIZES the application to the Santa Monica Mountains Conservancy for a grant of Proposition 84 funds for the Marsh Park project.
2. CERTIFIES that the making of the grant application and acceptance of the funds are exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendations dated January 9, 2008
4. AUTHORIZES an application to the Santa Monica Mountains Conservancy for a grant of Proposition 84 funds for the Marsh Park project
5. AUTHORIZES the Executive Officer or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.
6. AUTHORIZES the Chair to sign the grant agreement if the grant application is approved by the Santa Monica Mountains Conservancy.

Chair

AYES:

NOS:

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ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 9th day of January, 2008.

Date:

Executive Officer